

NEXT RESOLUTION NO. 2062

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING

SEPTEMBER 28, 2004

7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF SEPTEMBER 14, 2004

B. DEMANDS AND WARRANTS – SEPTEMBER

Recommendation: That the City Council approve Warrants 36222 through 36285 for a grand total amount of \$228,555.04 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. AUGUST 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, Finance Director, dated September 28, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of August 2004.

A. PLANNING APPLICATION NO. 39-00; APPLICANT: CREST ROAD HOMES LLC (THE LEE GROUP); LOCATION: PEPPER TREE LANE (NORTHEAST CORNER OF HAWTHORNE BOULEVARD AND CREST ROAD)

Memorandum from David Wahba, Planning Director, dated September 28, 2004.

Recommendation: That the City Council release the road bond in the amount of \$80,000 (Bond #3SM 046 145 00).

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 10, 2004

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. JOINT NATURAL HAZARDS MITIGATION PLAN

Memorandum from Greg Grammer, Administrative Analyst, dated September 28, 2004.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Approve Resolution No. 2060 adopting the Joint Natural Hazards Mitigation Plan.

1. RESOLUTION NO. 2060 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE JOINT NATURAL HAZARDS MITIGATION PLAN IN ACCORDANCE WITH THE DISASTER MANAGEMENT ACT OF 2000.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 20, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 21, 2004

C. RESOLUTION NO. 2061 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING PROPOSITION 1A.

10. OLD BUSINESS

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council

might serve or have an interest, which are not otherwise agendized.

A. CITY PROPERTY REUSE COST ESTIMATES

Memorandum from Andy Clark, Community Services Director, dated September 28, 2004.

Recommendation: That the City Council direct staff as to the future development and funding of the Community Center project, including landscaping, building improvements and guidelines for use.

B. REFUSE FRANCHISE RENEWAL COMMITTEE REPORT

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

A. LETTER REQUESTING A RESOLUTION OPPOSING LAX EXPANSION

B. SECOND AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT

4. CLOSED SESSION

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

1. ANNUAL CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT